

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING MONDAY, January 23, 2012 10:00 AM COMMISSIONER'S MEETING ROOM

10:00 a.m.

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

CALL TO ORDER: Chairman F. Lee Grose
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 1-9-12

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent
- Hearing: ORDINANCE1236 Medical Cannabis Gardens

Notice

1. Notice of Hearing: Regarding fixing the maximum speed limit on Joppish Road. Hearing will be held on or after 10:00 am on February 6, 2012. Resolution No. 12-016
2. Notice of Hearing: Regarding a non-exclusive franchise to NOANET to construct, operate, and maintain telecommunications and communication facilities on all county road right of ways. Hearing will be held on or after 10:00 am, on Monday, February 27, 2012. Resolution No. 12-017
3. Call for Bids: for the proposed sale of surplus property located at 411 Mineral Creek Road, Mineral, WA. Bids will be opened on or after 10:00 am on Monday, February 27, 2012. Resolution No. 12-018
4. Request for Qualifications: For the 2013 Comprehensive Shoreline Master Program Update. RFQ's will be opened on or after 1:30 pm, on February 16, 2012. Resolution No. 12-019

Consent

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| 5. Resolution No. 12-020 | Approval of warrants and payroll for payment. |
| 6. Resolution No. 12-021 | Re-appointment of members to the Pacific Mountain Workforce Council. |
| 7. Resolution No. 12-022 | Re-appointment to the Timberland Regional Library Board. |
| 8. Resolution No. 12-023 | Requesting a time and place for the Tax Foreclosure Sale. |
| 9. Resolution No. 12-024 | Cancellation of taxes. |
| 10. Resolution No. 12-025 | Authorizing the ratification of a Transfer Station Interim Agreement with LC Solid Waste Disposal District #1 and the City of Centralia. |
| 11. Resolution No. 12-026 | Authorizing the purchase of two new John Deere tractor brush cutters. |
| 12. Resolution No. 12-027 | Approving a letter of support from Lewis County to the Transportation Improvement Board(TIB) regarding transfer of lead agency stats along |

with permitting, construction, and project administration responsibilities and remaining TIB funding for the Airport Road Extension Project to WSDOT.

- 13. Resolution No. 12-028 Authorization to accept a grant from the Department of Ecology for the mandated update of the Lewis County Shoreline Master Program.
- 14. Resolution No. 12-029 Approving a contract with the WA State Traffic Safety Commission for the DUI/Traffic Safety Program.
- 15. Resolution No. 12-030 Re-appointment of members to the Timberland Regional Support Network Governing Board.
- 16. Resolution No. 12-031 Updating the LC Employee Handbook Attachment Six(6), Fair Employment.
- 17. Resolution No. 12-032 Updating the LC District Court Public Defender Contracts
- 18. Resolution No. 12-033 Declaration of surplus property.
- 19. Resolution No. 12-034 Approving a personal service agreement with Isaac Freeman (dba: Donvintage Imagination Project) for video services.

CALENDAR

MEETINGS AND APPOINTMENTS

WEEK OF January 23, 2012

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, January 23, 2012

8:30 am

*BOCC Wrap up

10:00 am

*BOCC Meeting

1:30 pm

Solid Waste Disposal District #1

2:30 pm

*Update with Chehalis Centralia Airport

4:00 pm

Longview Housing Authority, Cowlitz County

6:00 pm

Chehalis City Council

TUESDAY, January 24, 2012

8:30 am

*Update with Human Resources

9:00 am

*Update with Fiscal

9:30 am

*Update with Community Development

11:00 am

*Update with the Coroner

7:00 pm

Planning Commission

Centralia City Council

WEDNESDAY, January 25, 2012

8:15 am

*ESC Meeting

9:00 am

*Directors Update

10:30 am

*BOCC Staff Meeting

1:30 pm

*Update with Public Works

THURSDAY, January 26, 2012

8:30 am

Flood Authority Meeting, Tumwater

10:00 am

Project Homeless Connect, Yard Birds Mall

12:00 noon

Republican Club, Kit Carson

FRIDAY, January 27, 2012

*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)

Agenda
1-23-12

THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.
This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.